

## **NOTICE OF SPECIAL MEETING**

**June 13, 2013  
4:00 p.m.  
City Hall Annex  
AGENDA**

*Don Pay, Mayor  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Public Hearing - 2012-2013 Municipal Road Aid**
- 3) **Budget FY13 Amendment – Ordinance #340 (Second Reading)**
- 4) **Budget FY14 – Ordinance #339 (Second Reading)**
- 5) **Contract for Main Street Manager**
- 6) **Adjourn to Executive Session under provisions of KRS 61.810 (1) (c)  
Discussions of proposed or pending litigation against or on behalf of  
the public agency (f) Discussions or hearings which might lead to the  
appointment, discipline, or dismissal of an individual employee**
- 7) **Adjourn meeting**